SBC EXPORTS LIMITED

(CIN: L18100UP2011PLC043209)
Regd. Off: 9, Lohiya Talab, Chhoti Basahi P.O. Vindhyachal, , Mirzapur, Uttar Pradesh, India, 231307
Tel: 0120-2895022 Email-Id: cs@sbcel.com; Website https://www.sbcexportslimited.com

ATTENDANCE SLIP

Regd. Folio No./DP Id No.*/Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 15th Annual General Meeting of SBC Exports held on Wednesday, 30th day of September, 2026, at 10:00 AM at the Registered Office of the Company at 9, Lohiya Talab, Chhoti Basahi P.O. Vindhyachal, Mirzapur, Uttar Pradesh, India, 231307

Member's/Proxy's Name in Block Letters: ___________________________________
Member's/Proxy's Signature: ___________________________________

Note: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

____Please tear here____

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member(s) of........................... shares of the above named company, hereby appoint:

1. Name :
   Address :..; Signature..................... , or failing him;
2. Name :
   Address :..; Signature.........................., or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15th Annual General Meeting of SBC Exports held held on Wdenesday, 30th day of September, 2026, at 10:00 AM at the Registered Office of the Company at 9, Lohiya Talab, Chhoti Basahi P.O. Vindhyachal, Mirzapur, Uttar Pradesh, India, 231307 to and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resol. No.	Resolutions	Vote (Optional see Note 2) (Please mention no. of shares		
Ordinary business		For	Against	Abstain
1	Adoption of Audited Financial Statements.			

Special business:				
2	To approve remuneration payable to Cost Auditors for the FY 2025-26.			
3	To Approval of Related Party Transaction(S) With Korporate Bizmax Limited			
4	To Approval of Related Party Transaction(S) With SBC Infotech Limited			

Signed this______________day of....................________________________________2025. Signature of Shareholder ....;

Affix Revenue Stamp of Re. 1/-.

Signature of proxy holder(s) .... ;

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Annual General meeting.
2. It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.